

# ALAMEDA COUNTY CONGESTION MANAGEMENT AGENCY

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## BOARD MEETING NOTICE

**AC Transit**  
Director  
Greg Harper

**Alameda County**  
Supervisors  
Nate Milroy  
Scott Haggerty

**City of Alameda**  
Mayor  
Beverly Johnson  
Vice Chair

**City of Albany**  
Councilmember  
Farid Javandel

**BART**  
Director  
Thomas Blalock

**City of Berkeley**  
Councilmember  
Kris Worthington

**City of Dublin**  
Mayor  
Tim Sbrantl

**City of Emeryville**  
Vice-Mayor  
Ruth Alkin

**City of Fremont**  
Councilmember  
Robert Wieckowski

**City of Hayward**  
Councilmember  
Olden Hanson

**City of Livermore**  
Mayor  
Marshall Kamena

**City of Newark**  
Councilmember  
Luis Freitas

**City of Oakland**  
Councilmember  
Larry Reid

**City of Piedmont**  
Councilmember  
John Chiang

**City of Pleasanton**  
Mayor  
Jennifer Hosterman

**City of San Leandro**  
Councilmember  
Joyce R. Starosciak

**City of Union City**  
Mayor  
Mark Green  
Chair

**Executive Director**  
Dennis R. Fay

**Thursday, June 25, 2009, 3:30 p.m.**  
ACTIA Board Room  
1333 Broadway, Suite 300  
Oakland, California 94612  
(see map on last page of agenda)

Chair: Mayor Mark Green  
Vice Chair: Mayor Beverly Johnson

Executive Director: Dennis R. Fay  
Secretary: Gladys V. Parmelee

## AGENDA

*Copies of Individual Agenda Items are Available on the CMA's Website*  
<http://www.accma.ca.gov/pages/Posting.aspx?Posting=6>

### 1.0 PLEDGE OF ALLEGIANCE

### 2.0 ROLL CALL Confirm Quorum

3:30 p.m.

### 3.0 PUBLIC COMMENT

Members of the public may address the Board during "Public Comment" on any item not on the agenda. Public comment on an agenda item will be heard when that item is before the CMA Board. Anyone wishing to comment should make his or her desire known to the Chair

### 4.0 CHAIR'S/VICE-CHAIR'S REPORT

Information/Action

3:35 p.m.

#### 4.1 Resolution 09-05: A Resolution in Support of a State Constitutional Convention\* (page 1)

### 5.0 EXECUTIVE DIRECTOR'S REPORT\* (page 3)

Information/Action

3:40 p.m.

### 6.0 CONSENT CALENDAR

Approval

3:50 p.m.

#### 6.1 Meeting Minutes May 28, 2009\* (page 47)

#### 6.2 Financial Reports\* (page 55)

*Consent Items recommended by the following committees:*

#### 6.3 Plans & Programs Committee

##### 6.3.1 2009 CMP Update: Performance Measures\* (page 61)

It is recommended that the Board approve the attached revisions to Chapter 4 of the Congestion Management Program (CMP) regarding adding performance measures and demonstrating consistency with the Transportation 2035 Plan. The additional performance measures are transit availability (population density and frequency of transit service) within one-half mile of bus and ferry stops and terminals and rail stations, and transit capital needs and shortfall. These measures are intended to track how accessible transit is to Alameda County residents and how transit capital needs are being met over time.

**6.3.2 State Transportation Improvement Program (STIP):  
2010 STIP Development Process\* (page 77)**

It is recommended the Board approve the final Principles for the Development of the 2010 STIP. A Call for Projects is scheduled to be released on June 1, 2009 and applications are anticipated to be due to the CMA on June 19<sup>th</sup>. Additionally, sponsors of existing STIP projects will be requested to provide updated project cost, status and schedule information.

**6.4 Administration & Legislation Committee**

**6.4.1 2010 Countywide Bicycle Plan Update\* (page 89)**

The proposed update of the Countywide Bicycle Plan in FY 09/10 is estimated to cost \$165,000 for staff and consultants. This funding will be provided through a combination of \$130,000 of Measure B funds with a CMA match of \$35,000. It is recommended that the Board: 1) adopt the attached resolution number 09-04 authorizing the execution of a grant funding agreement with ACTIA, committing the necessary non-Measure B match, and stating the assurance to complete the project, and 2) authorize the Executive Director or his designee to enter into any agreements necessary to provide professional services for the preparation of the update of a Countywide Bicycle Plan not to exceed \$110,000. The required \$35,000 match is included in CMA's recommended Fiscal Year 2009/2010 budget.

**6.4.2 Tri-Valley SMART Corridor: Center-to-Center Program:  
Communications Hub\* (page 93)**

MTC provided \$200,000 necessary for the first phase of the I-580 Tri-Valley Center to Center Program Communications Hub in October 2007. In May 2009, MTC approved and allocated \$600,000 in additional funds for the second phase of this project. It is recommended that the Board:

1. Authorize the Executive Director, or his designee, to execute all necessary funding agreements with the Metropolitan Transportation Commission to receive \$600,000 in funds recently programmed to this project.
2. Authorize the Executive Director, or his designee, to negotiate and execute all necessary agreements required for the implementation of the second phase of the Center to Center Program Communications Hub for the Tri-Valley SMART Corridor for an amount not to exceed \$540,000.

**6.4.3 Grand/MacArthur Corridor Transit Enhancement Project: Amend Construction  
Manager's Contract\* (page 95)**

On July 31, 2008, the CMA Board awarded the Grand/MacArthur Corridor Transit Enhancement Project construction contract to Ray's Electric, the lowest responsive bidder. Construction started September 22, 2008. The construction phase has been extended for many months due to design changes required by the City of Oakland which has resulted in additional construction management activities for this project. It is recommended that the Board authorize the Executive Director, or his designee, to negotiate and execute an amendment to the existing contract with S&C Engineers, Inc., to increase the amount of their contract by \$127,605 for the construction management related services.

**6.4.4 AB 672 (Bass)\* (page 97)**

This bill would establish a process for local and regional agencies to apply for a Letter of No Prejudice (LONP) for any project using Prop 1B funds. If approved by the entity administering the Prop 1B program, the LNOP will serve to ensure the project sponsor will be reimbursed for expending its own funds for any bond-funded component of the project. Given the uncertainty of the state's budget and financial markets, Speaker Bass has introduced this measure to give local entities a means to deliver projects even if the bond funds are not available. However, the April 21 amendments raise some issues with how useful this measure would be. In order to apply for the LONP, the bill currently requires that

the project component seeking the LONP must already be completed. Amendments are expected to address this confusing requirement. It is recommended that the CMA support AB 672 if amended.

**6.4.5 AB 1175 (Torlakson)\* (page 103)**

AB 1175 was approved by the Assembly Appropriations Committee with amendments that should be in print next week. This bill adds the Antioch and Dumbarton bridges to the toll bridge seismic safety program. In addition, this bill would authorize BATA to submit regional measures to increase tolls to the voters. It is recommended that the CMA support this bill.

**6.4.6 SB 391 (Liu)\* (page 111)**

This bill requires Caltrans to update its state transportation plan by December 31, 2015 and every five years thereafter. This bill also requires that the plan address how the state will meet the transportation infrastructure and mobility needs of California, attain air pollution standards required by federal and state law, and address greenhouse gas emissions reductions needed from the transportation sector. It is recommended that the CMA support this bill.

\*\*\* END OF CONSENT ITEMS \*\*\*

**7.0 PLANS & PROGRAMS COMMITTEE REPORTS**

**3:50 p.m.**

**7.1 Alameda Community Based Transportation Plan\* (page 117)**

It is recommended that the Board approve the Alameda Community Based Transportation Plan (CBTP). The Executive Summary is attached. The Plan is available on the CMA website. The Plan is based on community outreach to identify and prioritize transportation needs and solutions in Alameda. It includes ranked solutions and strategies, and identifies conceptual cost estimates, potential fund sources, and project sponsors for each of the transportation solutions. This area was selected by MTC as one of five CBTPs in Alameda County that identified the transportation needs of low income communities.

**7.2 2008 Countywide Transportation Plan\* (page 129)**

It is recommended that the Board approve the revisions to the 2008 Countywide Transportation Plan. The revisions are necessary to be consistent with the Regional Transportation Plan, T2035, adopted by MTC on April 22, 2009. Upon approval by the Board, the Plan will be revised, printed and distributed, and posted on the website.

*Note: 18 affirmative votes required*

**7.3 East Bay SMART Corridors Program - Operations and Management (O&M) Funding Plan and Activities\* (page 177)**

It is recommended that the Board adopt a conceptual two-year funding/cost-sharing plan for the Operations and Management of the SMART Corridors program to sustain the system operation until June 30, 2011.

**7.4 Operational Improvements Northbound I-880 at 23rd/29<sup>th</sup>\*\***

Staff will present an overview of the project and the current status.

**8.0 ADMINISTRATION & LEGISLATION COMMITTEE REPORTS**

**4:00 p.m.**

**8.1 FY 2009/2010 Budget\* (page 183)**

It is recommended that the Board approve the attached budget for FY 2009/2010. In this budget, total revenues and expenditures are expected to increase from approximately \$54.4 million in FY 2008/2009 to an estimated \$78.7 million in FY 2009/2010. In large measure, this increase is required to accommodate the deferral of certain project activities that were expected to occur in FY 2008/2009 to

FY 2009/2010. In addition, significantly increased construction management and oversight activities by the CMA on the I-80 ICM project as well as design work on the I-880 Southbound HOV Lane extension, the I-580 Westbound HOV Lane and right-of-way acquisition on the I-580 Corridor also drive the higher project revenue and expenditure projections for the coming fiscal year. The administrative component of the proposed FY 2009/2010 budget is being held to a 1.1 percent growth over the previous fiscal year. The ACCMA's staffing has reached an adequate and sustainable level given the anticipated work over the coming year.

*Note: 18 affirmative votes required*

## **9.0 ADJOURNMENT**

**4:30 p.m.**

- \* Attachment enclosed for members and key staff.
- \*\* Verbal presentation will be made or materials will be available at the meeting.
- (#) All items on the agenda are subject to action and/or change by the CMA Board. Times for agenda items are approximate.

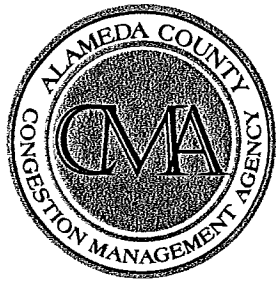
*PLEASE DO NOT WEAR SCENTED PRODUCTS SO INDIVIDUALS WITH  
ENVIRONMENTAL SENSITIVITIES MAY ATTEND*

### ***NEXT MEETINGS***

**THURSDAY, July 23, 2009; 3:30 PM; ACTIA Board Room, Oakland**  
**THURSDAY, September 24, 2009; 3:30 PM; ACTIA Board Room, Oakland**  
**THURSDAY, October 22 2009; 3:30 PM; ACTIA Board Room, Oakland**  
**THURSDAY, December 3, 2009; 3:30 PM; ACTIA Board Room, Oakland**

## Glossary of Acronyms

<b>ABAG</b>	Association of Bay Area Governments	<b>MTC</b>	Metropolitan Transportation Commission
<b>ACCMA</b>	Alameda County Congestion Management Agency	<b>MTS</b>	Metropolitan Transportation System
<b>ACE</b>	Altamont Commuter Express	<b>NEPA</b>	National Environmental Policy Act
<b>ACTA</b>	Alameda County Transportation Authority (1986 Measure B authority)	<b>NOP</b>	Notice of Preparation
<b>ACTAC</b>	Alameda County Technical Advisory Committee	<b>PCI</b>	Pavement Condition Index
<b>ACTIA</b>	Alameda County Transportation Improvement Authority (2000 Measure B authority)	<b>PSR</b>	Project Study Report
<b>ADA</b>	Americans with Disabilities Act	<b>RM 2</b>	Regional Measure 2 (Bridge toll)
<b>BAAQMD</b>	Bay Area Air Quality Management District	<b>RTIP</b>	Regional Transportation Improvement Program
<b>BART</b>	Bay Area Rapid Transit District	<b>RTP</b>	Regional Transportation Plan (MTC's <i>Transportation 2035</i> )
<b>BRT</b>	Bus Rapid Transit	<b>SAFETEA-LU</b>	Safe, Accountable, Flexible, Efficient Transportation Equity Act
<b>Caltrans</b>	California Department of Transportation	<b>SR</b>	State Route
<b>CEQA</b>	California Environmental Quality Act	<b>STA</b>	State Transit Assistance
<b>CIP</b>	Capital Investment Program	<b>STIP</b>	State Transportation Improvement Program
<b>CMAQ</b>	Federal Congestion Mitigation and Air Quality	<b>STP</b>	Federal Surface Transportation Program
<b>CMP</b>	Congestion Management Program	<b>TCM</b>	Transportation Control Measures
<b>CTC</b>	California Transportation Commission	<b>TCRP</b>	Transportation Congestion Relief Program
<b>EIR</b>	Environmental Impact Report	<b>TDA</b>	Transportation Development Act
<b>FHWA</b>	Federal Highway Administration	<b>TDM</b>	Travel-Demand Management
<b>FTA</b>	Federal Transit Administration	<b>TFCA</b>	Transportation Fund for Clean Air
<b>HOT</b>	High occupancy toll	<b>TIP</b>	Federal Transportation Improvement Program
<b>HOV</b>	High occupancy vehicle	<b>TLC</b>	Transportation for Livable Communities
<b>ITIP</b>	State Interregional Transportation Improvement Program	<b>TMP</b>	Traffic Management Plan
<b>LATIP</b>	Local Area Transportation Improvement Program	<b>TMS</b>	Transportation Management System
<b>LAVTA</b>	Livermore-Amador Valley Transportation Authority	<b>TOD</b>	Transit-Oriented Development
<b>LOS</b>	Level of service	<b>TOS</b>	Transportation Operations Systems
		<b>TVTC</b>	Tri Valley Transportation Committee
		<b>VHD</b>	Vehicle Hours of Delay
		<b>VMT</b>	Vehicle miles traveled



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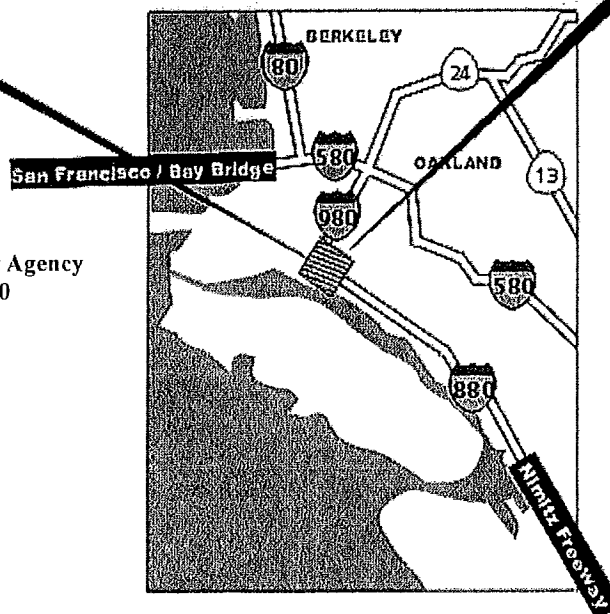
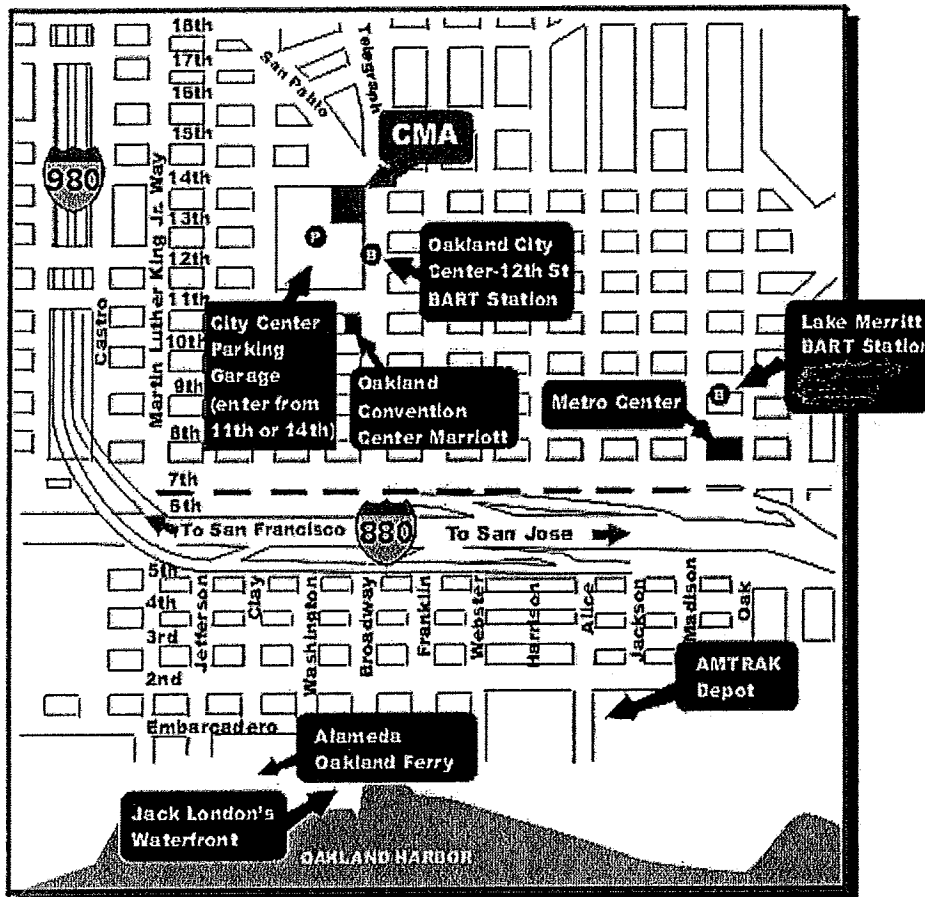
## Public Transportation Access

**BART:** City/Center 12<sup>th</sup>  
Street Station

**AC Transit:**  
Lines 1,1R, 11, 12, 13, 14,  
15, 18, 40, 51, 63, 72, 72M,  
72R, 314, 800, 801, 802,  
805, 840

## Auto Access

- Traveling South: Take 11<sup>th</sup>  
Street exit from I-980 to  
11<sup>th</sup> Street
- Traveling North: Take 11<sup>th</sup>  
Street/Convention Center  
Exit from I-980 to 11<sup>th</sup>  
Street
- Parking:  
City Center Garage –  
Underground Parking,  
enter from 11<sup>th</sup> or 14<sup>th</sup>  
Street



Alameda County  
Congestion Management Agency  
1333 Broadway, Suite 220  
Oakland, CA 94612